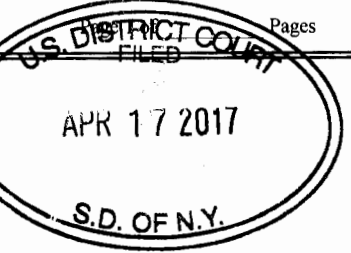


ORIGINAL

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AO 199A (Rev. 12/11) Order Setting Conditions of Release

UNITED STATES DISTRICT COURT  
for the  
Southern District of New York



United States of America  
v.

Case No. 17 MAG 1870

MICHAEL ARNSTEIN  
Defendant

## ORDER SETTING CONDITIONS OF RELEASE

DOC # \_\_\_\_\_

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1) The defendant must not violate federal, state, or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at: \_\_\_\_\_

Place

on \_\_\_\_\_

Date and Time

If blank, defendant will be notified of next appearance.

- (5) The defendant must sign an Appearance Bond, if ordered.

**ADDITIONAL CONDITIONS OF RELEASE**

IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below:

- ( ) (6) The defendant is placed in the custody of:

Person or organization \_\_\_\_\_

Address (only if above is an organization) \_\_\_\_\_

City and state \_\_\_\_\_

Tel. No. \_\_\_\_\_

who agrees to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody.

Signed: \_\_\_\_\_

Custodian

Date

- ( X ) (7) The defendant must:

- ( X ) (a) submit to supervision by and report for supervision to the PRE-TRIAL SUPERVISION AS DIRECTED,  
telephone number \_\_\_\_\_, no later than \_\_\_\_\_.

- ( ) (b) continue or actively seek employment.

- ( ) (c) continue or start an education program.

- ( X ) (d) surrender any passport to: PRE-TRIAL SERVICES

- ( X ) (e) not obtain a passport or other international travel document.

**SDNY, EDNY HAWAII AND POINTS BETWEEN  
DISTRICTS**

- ( X ) (f) abide by the following restrictions on personal association, residence, or travel:

- ( ) (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution,  
including: \_\_\_\_\_

- ( ) (h) get medical or psychiatric treatment: \_\_\_\_\_

- ( ) (i) return to custody each \_\_\_\_\_ at \_\_\_\_\_ o'clock after being released at \_\_\_\_\_ o'clock for employment, schooling,  
or the following purposes: \_\_\_\_\_

- ( ) (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers  
necessary.

- ( ) (k) not possess a firearm, destructive device, or other weapon.

- ( ) (l) not use alcohol ( ) at all ( ) excessively.

- ( X ) (m) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical  
medical practitioner.

- ( X ) (n) submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random  
frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance  
screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance  
screening or testing.

- ( X ) (o) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising  
officer.

- ( ) (p) participate in one of the following location restriction programs and comply with its requirements as directed.

- ( ) (i) **Curfew.** You are restricted to your residence every day ( ) from \_\_\_\_\_ to \_\_\_\_\_, or ( ) as  
directed by the pretrial services office or supervising officer; or

- ( ) (ii) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; medical,  
substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities approved  
in advance by the pretrial services office or supervising officer; or

- ( ) (iii) **Home Incarceration.** You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and court  
appearances or other activities specifically approved by the court.

- ( ) (q) submit to location monitoring as directed by the pretrial services office or supervising officer and comply with all of the program  
requirements and instructions provided.

- ( ) You must pay all or part of the cost of the program based on your ability to pay as determined by the pretrial services office or  
supervising officer.

- ( ) (r) report as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement personnel, including  
arrests, questioning, or traffic stops.

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**ADDITIONAL CONDITIONS OF RELEASE**

**TRAVEL LIMITS INCLUDE THE SDNY, EDNY, DISTRICT OF HAWAII AND POINTS BETWEEN FOR PURPOSES OF TRAVEL BETWEEN DISTRICTS; TEMPORARY ADDITIONAL TRAVEL UPON THE CONSENT OF THE AUSA & APPROVAL OF PRE-TRIAL SERVICES; SURRENDER OF TRAVEL DOCUMENTS AND NO NEW APPLICATIONS WITHIN 72 HOURS; PRE-TRIAL SUPERVISION AS DIRECTED BY PRE-TRIAL SERVICES; DEFENDANT IS TO SUBMIT TO A URINE ANALYSIS, IF POSITIVE ADD CONDITION OF DRUG TESTING/TREATMENT; DEFENDANT TO BE RELEASED UPON OWN SIGNATURE; BAIL CONDITIONS ARE SET WITHOUT PREJUDICE TO THE DEFENDANT SEEKING TEMPORARY INTERNATIONAL TRAVEL UPON ADDITIONAL SECURITY TO ENSURE RETURN TO COURT AND AFTER A DEMONSTRATED**

**( X ) (s) HISTORY OF COMPLIANCE WITH PRE-TRIAL SUPERVISION**

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**ADVICE OF PENALTIES AND SANCTIONS****TO THE DEFENDANT:****MICHAEL ARNSTEIN****17 MAG 1870**

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (*i.e.*, in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

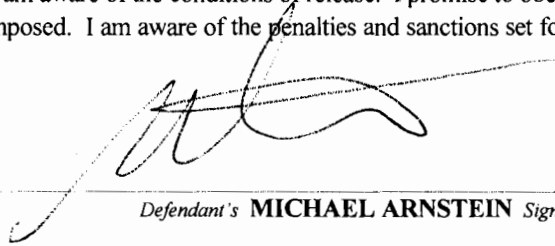
- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more – you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years – you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor – you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

**Acknowledgment of the Defendant**

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.

**DEFENDANT RELEASED**

  
 Defendant's **MICHAEL ARNSTEIN** Signature:  
 \_\_\_\_\_  
 City and State

**Directions to the United States Marshal**

- ( ) The defendant is ORDERED released after processing.
- ( ) The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

Date:

4/17/2017

  
 Judicial Officer's Signature  
 \_\_\_\_\_  
  
 Printed name and title

